

MINUTES

BOARD OF FIRE COMMISSION

JULY 30, 2014

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Michael Zuccarelli and Peter Criscuolo, Chief Vincent Landisio and Deputy Chief David Marcarelli. Absent from the meeting were Commissioners Sam Muzio and Joseph Cappucci.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on June 25, 2014. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

The Chief's report was given by Chief Landisio; he spoke of items involving the department such as the alarms; budget F/Y 13/14 closing out; the purchase of a new Engine 1 approved at town meeting; Montowese Co. # 2 requesting second open house along with Fire Headquarters; monument memorial stone still in progress; lastly the training that has been completed within the department. He stated he would speak of sick and injury in executive session.

Chief Landisio stated the department had one (1) correspondence from town resident.

Chief Landisio spoke of unfinished business in the department. He discussed the building projects ground breaking ceremonies at Co. # 3 & Co. # 4 are complete and work has begun; new rescue unit will be delivered mid-August; hosting a parade event in 2015 - waiting on date from CT Parade Marshals Association CPMA; lastly the vehicle bonding package was discussed with information given to commissioners to review before going forward.

Brief discussion was held with the commission regarding the bonding package and the status of the not road worthy apparatus.

Chief Landisio stated there was no new business in the department.

Chief Landisio discussed the good of the department. He spoke of the MDA – Fill the Boot fund raiser event held by Local 2987.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all those that participated in the ground breaking ceremonies at West Ridge Co. # 3 and Northeast Co. # 4.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:26 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:38 PM.

Chairman Nuzzolillo asked about the status of the Public Relations Firm to be used for the fire department recently discussed at a prior meeting. Chief Landisio stated waiting to hear back from Director of Finance. Chairman Nuzzolillo asked on behalf of the Board of Fire Commission to send a letter over to Finance regarding this matter.

Commissioner Criscuolo made a motion to upgrade FF Tom Haggerty to Grade A, effective August 13, 2014 and to upgrade FF Tyler Grailich to Grade B, effective August 13, 2014. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Commissioner Zuccarelli made a motion to accept the resignation of Jen Atkins of West Ridge Co. # 3, effective immediately. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Commissioner Criscuolo thanked everyone for their support at the recent town meeting.

Chairman Nuzzolillo asked if there were any public comments, none heard.

There being no further business to come before the Board, Commissioner Zuccarelli moved for adjournment at 6:45 PM. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for October 22, 2014 at Montowese Company # 2 community room.**